

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Energy Department – Case under Prevention of Corruption Act, 1988-Acquisition of assets disproportionate to the known sources of income by Sri Dhanavath kishan Lal, Addl. Assistant Engineer, APCPDCL, now on deputation to GHMC, North Zone, Secunderabad – Authorization for making an application in the Prl.Spl. Judge for SPE & ACB cases, Hyderabad for attachment of Properties – Orders – Issued.

ENERGY (VIG.A1) DEPARTMENT

G.O.Ms.No. 21

Dated:03-06-2011
Read

Letter No.27/RCA-ACB-CR-I/2011 dt. -04-2011 of the DG, ACB, Hyderabad

ORDER:

WHERE AS THE Director General, Anti-Corruption Bureau, A.P., Hyderabad in his letter cited, sent a proposal seeking authorization to file an application in the Court of the Prl.Spl. Judge for SPE & ACB Cases, Hyderabad in Cr.No. 02/RCA-ACB-CR-II/2011 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for attachment of certain properties of Sri Dhanavath Krishan Lal, Addl. Assistant Engineer, APCPDCL, now on deputation to GHMC, North Zone, Secunderabad on the allegation of corruption and acquisition of assets disproportionate to the known sources of his income.

And whereas after careful consideration of the said proposals, there is a reason to believe that Allegation of corruption and acquisition of assets disproportionate to the known sources of income against Sri Dhanavath Krishan Lal, Addl Assistant Engineer, APCPDCL, now on deputation to GHMC, North Zone, Secunderabad, and he has committed a scheduled offence under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the know sources of his legal income standing in his name and in the names of his wife, sister-in-law and brother-in-law etc.,

The Government after careful examination of the matter, hereby authorise the Investigating Officer of ACB of this case for filing an application in the Court of the Prl. Spl. Judge for SPF & ACB Cases, Hyderabad for attachment of the properties worth **Rs.1,04,21,911-00** (Rupees One Crore Four Lakhs Twenty one thousand Nine hundred and Eleven only) described in the Annexures I to IV enclosed to this order under section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

L.V. SUBRAHMANYAM
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

To
The Director General,
Anti- Corruption Bureau,
Hyderabad.

//Forwarded BY Order//

Section Officer

ANNEXURE-I

List of properties in the name of SRI DHANAVATH KISHAN LAL (AO).

| Sl.No. | Description of the property | Held in the name of A.O. | Value Rs. |
|---------------|---|---|----------------------------------|
| 1 | Plot No.50, admeasuring 300 Sq. yards in Sy.No.830, situated at Miryalguda, Nalgonda district vide doc. No.558/99 of SRO, Miryalguda, Nalgonda district. | Sri Dhanavath Kishan Lal, (A.O.) | 60,000-00 |
| 2 | Plot No.20, 21, 22, admeasuring 214 1/4 Sq. yards in Sy. No.840, situated at Miryalguda, Nalgonda district vide Doc.297/2001 of SRO, Miryalguda, Nalgonda district. | -do- | 43,000-00 |
| 3 | Plot No.32, admeasuring 18.34 Sq. yards in Sy. No.57, situated at Sri Krishna Nagar colony, Bairamalguda, Saroornagar, Hyderabad vide Doc.No.10506/2008 of SRO, Hyderabad East. House No.8-16-93/3 G+2 on Plot No.32at Sri Krishna Nagar colony, Bairamalguda, Saroornagar, Hyderabad. | -do- -do- | 10,54,500-00 25,00,000-00 |
| 4 | Hyundai i10 Car bearing No.AP-21, BG-6290. | -do- | 4,40,000-00 |
| 5 | LML Vespa Motor cycle bearing No.AP-24, E-7093. | -do- | 25,000-00 |
| 6 | Honda Shine Moto Cycle bearing No.AP-24, R-7533 | -do- | 45,000-00 |
| 7 | Mahindra & Mahindra Tractor bearing No.AP-24, R-8422 with trolley bearing No.AP-24, R-8423 | -do- | 2,00,000-00 |
| 8 | Gold jewellery found in the residence of A.O. at H.No.8-16-93/3, Sri Krishna Nagar colony., Near Chintalkunta Check post, L.B.Nagar, Hyderabad. | -do- | 50,000-00 |
| 9 | FDR in A/c No.62097146785 of SBH, Pulicharla Branch, Nalgonda district. | -do- | 10,000-00 |
| 10 | Out standing balance in A/c No.52122743099 of SBH, Darussalam, Hyderabad. | -do- | 12,400-00 |
| | | Total Rs. | 44,39,900-00 |

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ANNEXURE-II

List of properties in the name of Smt. Manjula @ Mangi W/o AO.

| Sl.No. | Description of the property | Held on whose name and relationship with S.O. | Worth Rupees. |
|---------------|---|--|----------------------|
| 1 | Plot No.71 admeasuring 300 Sq. yards in Sy. No.279, situated at Ibrahimpetta, Sai Pratap Naga, Nalgonda district. Vide Doc.No.956/2006 of SRO, Nidamanoor, Nalgonda district. | Smt. Manjula @Mangi, Wife of A.O. | 99,000-00 |
| | House G + 1 on Plot No.71 admeasuring 300 Sq. yards in Sy. No.279 situated at Ibrahimpetta, Sai Pratap Naga, Nalgonda district in the year 2006. | -do- | 16,45,000-00 |
| 2 | Agriculture land Ac.5-34 guntas, situated at Vaddipatla village, Pedda Adisharlapally mandal, Nalgonda district vide Doc.No.1299/2006 of SRO, Devarakonda, Nalgonda District. | -do- | 88,000-00 |
| 3 | Agriculture land Ac.6-20 guntas, in Sy. No.766,768,775, situated at Chalakurthi village, Peddavooro mandal, Nalgonda district vide Doc.No.1767/2006 of SRO, Nidamanur, Nalgonda District. | -do- | 1,37,000-00 |
| 4 | Outstanding balance in A/c No.62003205607 of SBH, Pulicharala branch, Nalgonda District. | -do- | 1,636-00 |
| | | Total Rs. | 19,70,636-00 |

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ANNEXURE-III

List of properties in the name of AO's Sister-in-law SMT. POLTHY

PARVATHI D/O HANNA NAIK

| Sl.No. | Description of the property | Held on whose name and relationship with S.O. | Worth Rupees. |
|---------------|---|--|----------------------|
| 1 | Open plot in Sy.No. 797 Block No.34, admeasuring 154 Sq. yards situated at Miryalaguda Revenue Mandal, Nalgonda Dist. Of SRO, Miryalaguda vide Doc.No. 5527/2010 of SRO, Miryalaguda Nalgonda Dist. | Smt. Polthy Parvathi d/o Hanna Naik, Sister-in-law of the Accused officer (Younger sister of AO'S wife). | 3,08,000-00 |
| 2 | Plot No.43, admeasuring 360 Sq. yards in Sy.No57, situated at Anuradha colony, Karmanghat village, Saroornagar Mandal vide Doc. No.3251/2010 of SRO, Hyderabad East. | -do- | 20,70,000-00 |
| | | Total Rs. | 23,78,000-00 |

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ANNEXURE-IV

**List of properties in the name of AO's Brother-in-law SRI. POLTHY
HANNA NAIK**

| Sl.No. | Description of the property | Held on whose name and relationship with S.O. | Worth Rupees. |
|---------------|--|--|----------------------|
| 1 | Purchased agriculture land admeasuring Ac.4-19 guntas at Ibrahimpally village & Grampanchyath, Chevella Mandal, RR. District in the name of his brother-in-law Mr.Palthy Seva S/o Hanna along with two others namely Bukya Ravinder and D.Puspavathi W/o D.Koteswara Rao vide Doc. No.2397/2008 of Ranga Reddy district for a consideration of Rs.9,84,500/-, but as per the Xerox copy of the sale agreement, dt.26.03.2008, it was executed in the name of the wife of the AO and the consideration value of the above land is shown as Rs.49,00,125/- of which, the share of Mr.P.Sava S/O Hanna Naik comes to Rs.16,33,375/- | Sri Polthy Seva S/o Hanna Naik, Brother-in-law of Sri Dhanavath Krishan Lal (A.O). | 16,33,375/- |
| | | Total Rs. | 16,33,375-00 |

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